## Case 2:21-mj-08351-JSANTPPPLSTRATES DISTRICTOF NEW JERSEY

## MAGISTRATE'S COURTROOM MINUTES

MARCOS PANAYIOTOU  DATE OF PROCEEDINGS: 12221  DATE OF ARREST: 12221  DATE ON SEAT OF ARREST: 12221  DATE ON SEAT OF ARREST: 12221  DATE OF ARREST OF ARREST OF ARREST OF ADDITIONS OF RELABED OF ADDITION	UNITED STATES OF AMERICA :	MAGISTRATE JUDGE:	JESSICA S. ALLEN
DATE OF PROCEEDINGS: 12:221  DATE OF ARREST: 12:221  PROCEEDINGS: R5 Initial Appearance — District of Columbia  (X) COMPLAINT (X) ADVISED OF RIGHTS (X) WADVER OF COUNSEL. (X) WAPPT. OF COUNSEL. (X) APPT. OF COUNSEL: X APPD _ CJA (X) WAVER OF HRG: X PRELIM X IDENTITY (Y) CONSENT TO MAGISTRATES JURISDICTION (PLEA ENTERED GUILTY _ NOT GUILTY (P) PLEA AGREEMENT (X) OTHER CONSENT TO DESIGNATURE (X) OTHER BRADY ORDER  HEARING(S) SET FOR:  () PRELIMINARY / REMOVAL HRG. () DESIGNATIVE _ JURY () SENIENCING () DETENTION WITH RIGHT TO MAKE A BAIL APPLICATION AT A LATER TIME () BAIL DENIED - DEFENDANT REMANDED TO CUSTODY (X) BAIL SET: \$100,000 (X) UNSECURED BOND (1) SURRETY BOND SECURED BY CASH / PROPERTY (X) UNSECURED BOND (1) SURRETY BOND SECURED BY CASH / PROPERTY (X) SURRETY BOND SECURED BY CASH / PROPERTY (X) SURGITESTING AND/OR TREATMENT (X) SURGITESTING AND/OR TREATMENT (X) SURGITESTING AND/OR TREATMENT (X) SURRENDER & OR OBTAIN NO PASSPORT (X) SEC ORDER SETTING CONDITIONS  HEARING(S) SET FOR:  () PRELIMINARY / REMOVAL HRG. () DETENTION WITH RIGHT TO MAKE A BAIL APPLICATION AT A LATER TIME () MALL SET SI00,000 (() SURSEV DAY A LATER TIME (() SURRETY BOND SECURED BY CASH / PROPERTY (X) UNSECURED BOND (1) SURRETY BOND SECURED BY CASH / PROPERTY (X) SURRETY BOND SECURED B	v. :	MAGISTRATE NO:	21-8351 (JSA)
PROCEEDINGS: R5 Initial Appearance — District of Columbia  (X) COMPLAINT (X) ADVISED OF RIGHTS ( ) WAIVER OF COUNSEL (X) APPT. OF COUNSEL (X) APPT. OF COUNSEL (X) APPT. OF COUNSEL: Y AFPD _ CJA (X) WAIVER OF HRG: Y PRELIM X IDENTITY ( ) CONSENT TO DETENTION WITH RIGHT TO MAKE A BAIL APPLICATION AT A LATER TIME ( ) BAIL DENIED - DEPENDANT REMANDED TO CUSTODY (X) WAIVER OF HRG: Y PRELIM X IDENTITY ( ) CONSENT TO MAGISTRATE'S JURISDICTION ( ) CONSENT TO MAGISTRATE'S JURISDICTION ( ) PLEA A BAIL APPLICATION AT A LATER TIME ( ) BAIL DENIED - DEPENDANT REMANDED TO CUSTODY ( X) BAIL SET: \$100,000 ( X) UNSECURED BOND ( ) SURETY BOND SECURED BY CASH / PROPERTY ( X) FRANCIAL AFFIDAVIT EXECUTED REVIEWED ON THE RECORD ( X) FRANCIAL AFFIDAVIT EXECUTED REVIEWED ON THE RECORD ( X) FORT TO PRETRIAL SERVICES ( X) DRUG TESTING AND/OR TREATMENT ( X) OTHER CONSENT TO VIDEOTILE PHONE CONFERENCE ( X) OTHER BRADY ORDER ( X) OTHER BRADY ORDER ( X) OTHER BRADY ORDER ( X) SURRENDER & CONTAIN NO PASSPORT ( X) SURRENDER &	MARCOS PANAYIOTOU :	DATE OF PROCEEDINGS:	12/2/21
(X) COMPLAINT (X) ADVISED OF RIGHTS () WAIVER OF COUNSEL (X) APPT. OF COUNSEL: X AFPD _ CJA (X) WAIVER OF HRG: X PRELIM X IDENTITY () CONSENT TO DETENTION WITH RIGHT TO MAKE A BAIL APPLICATION AT A LATER TIME () BAIL DENIED - DEFENDANT REMANDED TO CUSTODY (X) WAIVER OF HRG: X PRELIM X IDENTITY () CONSENT TO MAGISTRATE'S JURISDICTION () PLEA ENTERED:GUILTY _ NOT GUILTY () PLEA AGREEMENT () PLEA AGREEMENT (X) OTHER CONSENT TO UDEOTELEPHONE CONFERENCE (X) OTHER CONSENT TO VIDEOTELEPHONE CONFERENCE (X) OTHER CONSENT TO UDEOTELEPHONE CONFERENCE (X) OTHER BRADY ORDER  HEARING(S) SET FOR:  () PRELIMINARY/ REMOVAL HRG: DATE: () DETENTION/ BAIL HRG: DATE: () PRELIMINARY/ REMOVAL HRG: DATE: () TRIAL:COURTJURY () SENTENCING () OTHER:  APPEARANCES:  AUSA _ CHRISTOPHER AMORE  DEFT. COUNSEL _CAROL DOMINGUEZ (AFPD)	· :	DATE OF ARREST:	12/2/21
(X) ADVISED OF RIGHTS ( ) WAIVER OF COUNSEL (X) APPT. OF COUNSEL: X AFPD _ CJA (X) WAIVER OF HRG: X PRELIM X IDENTITY ( ) CONSENT TO MAGISTRATE'S JURISDICTION ( ) PLEA ENTERED:GUILTY _ NOT GUILTY ( ) PLEA ENTERED:GUILTY _ NOT GUILTY ( ) PLEA AGREEMENT ( ) RULE 11 FORM ( X) FINANCIAL AFFIDAVIT EXECUTED REVIEWED ON THE RECORD ( X) OTHER CONSENT TO VIDEOTELEPHONE CONFERENCE ( X) OTHER CONSENT TO E-SIGNATURE ( X) OTHER BRADY ORDER  HEARING(S) SET FOR:  ( ) PRELIMINARY / REMOVAL HRG ( ) DETENTION / BAIL HRG. ( ) OTHER:  DATE:	PROCEEDINGS: <u>R5 Initial Appearance – District of Columbia</u>		
( ) PRELIMINARY/REMOVAL HRG. ( ) DETENTION/BAIL HRG. ( ) TRIAL:COURTJURY ( ) SENTENCING ( ) OTHER:	(X) ADVISED OF RIGHTS ( ) WAIVER OF COUNSEL (X) APPT. OF COUNSEL: X AFPD CJA (X) WAIVER OF HRG.: X PRELIM X IDENTITY ( ) CONSENT TO MAGISTRATE'S JURISDICTION ( ) PLEA ENTERED: GUILTY NOT GUILTY ( ) PLEA AGREEMENT ( ) RULE 11 FORM (X) FINANCIAL AFFIDAVIT EXECUTED REVIEWED ON THE RECORD (X) OTHER CONSENT TO VIDEO/TELEPHONE CONFERENCE (X) OTHER CONSENT TO E-SIGNATURE	( ) CONSENT TO DETENTION WITH RIGHT TO MAKE A BAIL APPLICATION AT A LATER TIME ( ) BAIL DENIED - DEFENDANT REMANDED TO CUSTODY (X) BAIL SET: \$100,000 (X) UNSECURED BOND ( ) SURETY BOND SECURED BY CASH / PROPERTY (X) TRAVEL RESTRICTED NJ; D.C. for Court & Attorney visits only (X) REPORT TO PRETRIAL SERVICES (X) DRUG TESTING AND/OR TREATMENT ( ) MENTAL HEALTH TESTING AND/OR TREATMENT (X) SURRENDER &/OR OBTAIN NO PASSPORT (X) SEE ORDER SETTING CONDITIONS OF RELEASE FOR	
( ) DETENTION / BAIL HRG. ( ) TRIAL:COURTJURY	HEARING(S) SET FOR:		
AUSA CHRISTOPHER AMORE  DEFT. COUNSEL CAROL DOMINGUEZ (AFPD)  Video Conferencing on either December 9th or December 14th.  Defense Counsel to confirm.	( ) DETENTION / BAIL HRG. ( ) TRIAL:COURTJURY ( ) SENTENCING	DATE: DATE: DATE:	
AUSA CHRISTOPHER AMORE  Defense Counsel to confirm.  DEFT. COUNSEL CAROL DOMINGUEZ (AFPD)	APPEARANCES:	*Defendant Ordered to appear	in D.C. for IA via
	AUSA <u>CHRISTOPHER AMORE</u>	•	
PRETRIAL <u>ELOISA PAREDES</u>	DEFT. COUNSEL <u>CAROL DOMINGUEZ (AFPD)</u>		
	PRETRIAL <u>ELOISA PAREDES</u>		
INTERPRETER Language: ( )			
Time Commenced: 2:30 p.m. Time Terminated: 3:15 p.m. CD No: Zoom	Time Terminated: $3:15 \text{ p.m.}$		
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